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August 1983 H-05 Sanitized Copy Approved for Release 2011/03/10 : CIA-RDP89B01330R000200390005-9

The Director of Central Intelligence Washington, D.C 20505

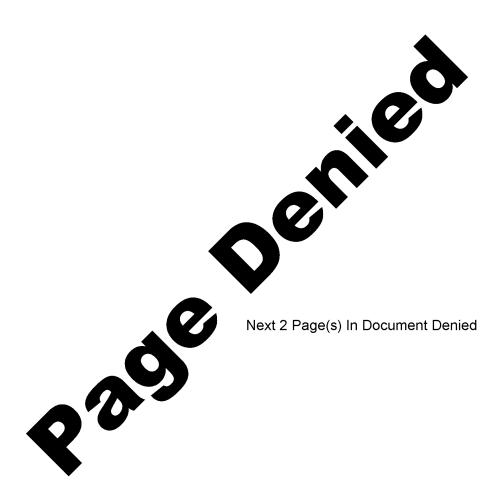
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Critical Intelligence Problems Committee

DCI/ICS 83-3842 CIPCM-04 12 August 1983

MEMORANDUM FOR:	Critical Intelligence Problems Committee (CIPC)	
FROM:	Executive Secretary	25 X 1
SUBJECT:	Minutes of the Fourth CIPC Meeting, 25 July 1983 (1000-1100 Hours)	25X1
	MINUTES OF THE MEETING	
The Chairma	convened the meeting by welcoming ttending for the first time:	25X1
•	Alternate for Mr. Robert E. Rich, DD/NSA;	
• MGEN Jan	nes C. Pfautz, ACSI, USAF, Member, replacing MGEN Marks;	
• COL Elea Army;	as A. Cozanitis, Alternate for MGEN William E. Odom, ACSI, and	25X1
BGEN Llo Member	oyd W. Smith, Director of Intelligence, US Marine Corps, r, replacing Mr. John J. Guenther.	25 X 1
recommendation (EMINT) Committee	an noted that there were two items on the agenda: (1) a for the establishment of an Electromagnetic Intelligence ee, and (2) a recommendation for forming a working group to ntelligence Collection Posture on China. The Chairman also hour had been allotted to these issues and that he would like s schedule.	25X1
Electromagnetic	Intelligence (EMINT) Committee	
		25X1

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25 X 1
25 X 1

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The Chairman responded that we were very conscious of the need for advanced distribution of meeting papers, that we were working on this problem very, very hard and that it continues to be our objective to provide the principals their material at least a week in advance.	25 X 1
Miss Page, DD/ICS, observed that the channels through which our normally highly classified materials must move are very slow and cumbersome. As a result additional time was requiredperhaps several daysfor the material to pass through such channels. It was agreed that materials would be distributed as much in advance of the meeting date as possible and, if necessary, special couriers would be used.	25X1
The Chairman adjourned the meeting at 1100 hours.	25 X 1
Summary of Action Items	
 The Committee approved the establishment, on a trial basis, of a MASINT subcommittee under the auspices of the SIGINT Committee. 	
Approved the terminology "MASINT" vice "EMINT."	
 Concurred in the development of a study TOR that will address specific intelligence gaps on China. 	25 X 1
CIPC-Related Meetings	
The next monthly Committee Meeting is tentatively scheduled for 1000 hours, 29 August.	25X1
The Narcotics Working Group is scheduled to meet on 5 August.	25X1
The Cruise Missile Working Group is scheduled to meet weekly during the month of August in order to finalize its report	25 X 1
Attachment: List of Participants & Briefers	

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ATTACHMENT

Critical Intelligence Problems Committee (CIPC) Meeting 25 July 1983

<u>Participants</u>

Chairman	25 X 1
Vice Chairman Floise B. Bage Deputy Director Intelligence Community Staff (ICC)	
Eloise R. Page, Deputy Director, Intelligence Community Staff (ICS) Charles Briggs, Member, CIA	
Member, DIA	25X1
, Alternate Member, NSA	
AMB Herman Cohen, Member, State	
RADM John Butts, Member, Navy	
MGEN James C. Pfautz, Member, Air Force	
COL Eleas Cozanitis, Alternate Member, Army	
Arthur Long, Member, Treasury	
Thomas DuHadway, Alternate Member, FBI BGEN Lloyd W. Smith, Member, US Marine Corps	
Executive Secretary	25X1
LACCULIVE Secretary	20/(1
Other Participants and Guests	
Chairman, SIGINT Committee, ICS	25 X 1
VC/SIGINT	20/(1
C/DCID 1/2, ICS	
VC/COMIREX, ICS	
AC/HUMINT, ICS	
Briefers	
CIPC Staff, ICS	25X1
CIPC Staff, ICS	_3/(1

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